MORGAN COUNTY SOLID WASTE AUTHORITY MINUTES OF MONTHLY BOARD MEETING June 9, 2020

The June monthly meeting of the MCSWA was called to order at 4:00 p.m. by Judy Fisher via an online video call. Present were Morgan County Solid Waste Authority board members: Judy Fisher, Leslie Hotaling, Glenn Horr, John Spies and Margaret Gordon. JR Timmons joined by phone. Absent was Center Assistant: Brenda Timmons.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA May meeting were reviewed by the board. Glenn Horr moved to approve the minutes.

The May financials were reviewed and discussed by the board and approved by John Spies.

Chair Judy Fisher opened the meeting for Board Member Comments. No Board Member comments were presented.

Center Manager JR Timmons reported that Conservit now accepting aluminum cans and accepted our container on Tuesday, June 9th. JR also reported that repair is needed to the back hinges of our two dumpsters. Glenn Horr offered to assess the damages and will suggest a course of action. JR also reported that Apple Valley Waste ripped the tarping system again. He will report the damage to Robert Kerns of Apple Valley Waste.

Coordinator Becky Barkley reported that the Shredding Event had been tentatively scheduled for July 18th with All-Shred. Becky also reported on the completion of the 2021 REAP Grant. A copy of the grant has been distributed to the board for review. Margaret Gordon moved to approve the Grant Application as presented. All Board Members were in favor.

Chair Judy Fisher reported we may move the July meeting to other location so that we can practice proper social distancing and be available to conduct our June meeting in person.

In new business, Glenn Horr brought forth a discussion on Holiday Closure signs as suggested by JR. The board agreed to put the discussion on hold.

Margaret Gordon moved to adjourn the meeting at 4:45 p.m.